

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JUNE 19, 2013 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Mike Johnson, Mike Colson, Tom Tripp, Scott Stice, and Neil Critchlow.

Appointed Officers and Employees Present: Joel Linares, Sherrie Broadbent and Christine Webb.

Citizens and Guests Present: Gerald Hill, Kent Liddiard and Lisa Christensen.

Mayor Marshall asked Scott Stice to lead the audience in the pledge.

AGENDA:

1. Summary Action Items:

- a. Approval of Minutes from June 5, 2013 City Council Meeting.
- b. Approval of Bills in the sum of \$316,432.78.
- c. Personnel Matters (Position Description of the Clerk III – Utilities/Cemetery)

Mayor Marshall explained there was an addition to the description of clerk's position for one of the clerks. The description changes are concerning the cemetery transactions. Everything will be computer generated. The Mayor is hoping this will prevent some of the confusion experienced in the past.

Councilman Colson inquired about the invoices for Blalock and Partners on the bills. Mayor Marshall explained through a conference call, representatives from Interwest and Blalock agreed on the amount owed due to the project not being completed as scheduled and Interwest paid that amount. The other amount was what the City owed and was just waiting for the project to be completed and was our final payment.

Councilman Tripp commented he had read through the minutes carefully and had found nothing he would change.

Motion: Councilman Tripp made a motion to approve the summary action items as presented. Councilman Stice seconded the motion. All voted in favor and the motion carried.

2. Consideration of Ordinance 2013-13 establishing the compensation of the elective, statutory and appointed officers of Grantsville City for the 2013-2014 fiscal year.

Mayor Marshall explained the elected officials did not receive an increase. All other employees received a one percent (1%) raise. Councilman Tripp observed there are at least four (4) people making more money than the Mayor. He suggested increasing the Mayor's salary. Mayor Marshall declined at this time.

Motion: Councilman Johnson made a motion to approve Ordinance 2013-13 establishing the compensation of the elective, statutory and appointed officers of Grantsville City for the 2013-2014 fiscal year. Councilman Colson seconded the motion. All voted in favor and the motion carried.

3. Consideration of Ordinance 2013-14 amending the regulations for the governance and purchase of a right of internment in the Grantsville City Cemetery.

Mayor Marshall stated this will adopt procedures for the cemetery to go with the job description approved in the summary action items.

Motion: Councilman Tripp made a motion to adopt Ordinance 2013-14 amending the regulations for the governance and purchase of the right of internment in the Grantsville City Cemetery. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

4. Consideration of Resolution 2013-06 amending the 2012-2013 fiscal year budget.

Finance Director, Sherrie Broadbent, submitted the 2013 amended budget for approval. Ms. Broadbent recommended the City Council authorize the transfer of anything over 25% in the General Fund to the Capital Projects Fund. Mayor Marshall explained he did not feel we need to be concerned about the 25% which was raised this year from 18% to 25%.

Councilman Tripp questioned the total revenue and total expenses. Ms. Broadbent clarified.

Motion: Councilman Stice made a motion to accept Resolution 2013-06 amending the 2012-2013 fiscal year budget. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

5. Consideration of Resolution 2013-07 adopting the 2013-2014 fiscal year budget and setting the tax levy for Grantsville City, Utah.

Sherrie Broadbent presented the 2014 budget for approval. She explained the budget has been updated with the certified tax rate. Ms. Broadbent stated the certified tax rate will lower the tax rate from .003368 to .003354 and the budget was adjusted to account for taking this rate. She reported in the budget there was no cost of living increase for the elected officials and there is a 1% increase for all other employees. Ms. Broadbent stated with the additional costs associated with the Library, the budget was adjusted to absorb those costs without raising taxes. She stated we will continue to strive to be fiscally responsible and live within our means.

Councilman Stice thanked Ms. Broadbent for her work on the budget. Councilman Johnson said she had good training. Mayor Marshall thanked both Sherrie Broadbent and Tom Hammond for their work on the budget.

Motion: Councilman Critchlow made a motion to approve Resolution 2013-07 adopting the 2013-2014 fiscal year budget and setting the tax levy at .003354 for Grantsville City, Utah. The motion was seconded by Councilman Colson. All voted in favor and the motion carried.

Councilman Stice asked if this was the third year in a row taxes have not gone up. Mayor Marshall confirmed the City has not adopted a higher tax rate for the last three years.

6. Consideration of awarding the lease(s) for the Recreation Center Building.

Mayor Marshall said we received one bid for the lease of the Recreation Center Building. The bid was submitted by Down & Dirty CrossFit. They are currently using the building. Mayor Marshall explained the bid was for use of one third (1/3) of the building. He asked the Council to consider allowing the City to use the rest of the building for storage. Councilman Stice asked if the building is divided into thirds. The Mayor answered it is not. Attorney Linares explained awarding the bid would be good for the City.

Motion: Councilman Stice made a motion to award the lease of the Recreation Center Building to Down & Dirty CrossFit for \$500 per month which includes her portion of utilities for one third of the building. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

7. Matters for review.

a. Settlement Agreement on the Library.

Mayor Marshall stated this information was provided for the Council's review. The agreement was reached using information directed by the Council in the closed sessions. The information was provided for informational purposes. No action was required.

8. Mayor and Council Reports.

Mayor Marshall met with Todd Castagno about a development project on Nygreen Street. Mr. Castagno was inquiring about a special service district to put in the road and sewer line. He was going to get some more information on this. The Mayor has not received anything to date. The Mayor participated in the Children's Justice Center annual golf tournament with Joel Linares. Mike Colson and Mayor Marshall cooked hotdogs for the close of the baseball season. Mayor Marshall met with a developer, Chris Drent, about developing 37 acres of property on the north end of Hale Street. He met with Mark Brown on the library issues. Mayor Marshall attended the 4th of July meeting, the next meeting is scheduled for June 24th at 4:00 p.m. The Mayor attended the County Commission Meeting. He asked if the Council wanted to have a Council Meeting on July 3rd or the week after the 4th.

Motion: Councilman Tripp made a motion to cancel the City Council Meeting scheduled for July 3, 2013. Councilman Colson seconded the motion. All voted in favor and the motion carried.

Mayor Marshall explained there will be staff shirts available for the 4th of July and asked if the Council would like to have a staff shirt. The shirts will be the same as the shirts for the car show but a different color to distinguish the staff. Mayor Marshall asked them to let Kristy know what size shirt they would like. Mayor Marshall and the Councilmen discussed the awards for the car show. The Councilmen will each select a car to receive an award. Mayor Marshall stated there will be a town hall meeting at the High School on Tuesday, June 25 for the County tax increase. It will be an information meeting. The Mayor had a discussion with a family living on the west side of town who wish to annex into the city. They were provided with paperwork to do that.

Councilman Stice had a mosquito meeting last week but they had not received their certified tax rate. They are having a meeting tonight to set the tax rate. The Mosquito Abatement heard from the County three or four months ago they are not going to process the payroll and bills for them anymore. Councilman Stice reported the Library Board met earlier in the afternoon. The internet at the library is up and running. He asked if Utah State University had been to the Library. The Mayor reported they were there today. Councilman Stice commented on the summer tutoring program held at the Library with over one hundred (100) children attending twice a week. He suggested the paper do a story on it. The donor wall was discussed by the Library Board. They are looking at options. Councilman Stice said he has spent quite a bit of time at the cemetery and noticed there are a lot of tall head stones. He would like people to be reminded of the restrictions. Councilman Stice stated the cemetery looks nice and green.

Councilman Critchlow reported on the Planning and Zoning Meeting. He stated a woman had requested to use the old Worthington place for an equine therapy. There were a few people that spoke against it. The concerns were addressed. Councilman Critchlow commented Harry Grow wanted to raise bees. He asked if the other Councilmen knew anything about raising bees. Councilman Tripp said he had some experience. Councilman Critchlow reported on other agenda items from the meeting. He asked if the City should require developers to complete proposed parks prior to allowing houses to be built or bond for parks if the development falls through.

Councilman Tripp asked for a list of new business licenses issued. He would like the list to include the name of the business, what the business does and the address. Christine Webb asked about solicitor's licenses and if the Council would like to have them renew the solicitor license monthly or if we could allow the license to be good for 90 days. The Council decided the license should be valid for one month. Councilman Critchlow asked if there is a time when solicitors should stop knocking on doors. Mr. Linares said the time is self regulating as it is bad for business to be out soliciting business at late hours. Councilman Tripp asked about the sign ordinance. He has noticed new signs and questioned if they had received approval. Mayor Marshall said he would send Building Inspector Mike Haycock out to investigate. Councilman Tripp agreed with Councilman Critchlow on the Planned Unit Developments. He suggested they require a standard for lighting on new developments.

Councilman Colson asked about the 4th of July 3-on-3 basketball tournament. He asked if the Mayor had talked to Shane. Mayor Marshall said yes, it was all set to go.

Councilman Johnson asked if Mayor Marshall received his message about the power being on by the Library box.

Councilman Stice indicated someone has a bunch of pallets stacked up on the east end of town on 800 East. Mayor Marshall will send Mike Haycock out to talk to them.

9. Closed Session (Personnel, Real Estate, Imminent Litigation).

Motion: Councilman Colson made a motion to go into a closed session. Councilman Critchlow seconded the motion. All in voted in favor and the Council went into a closed session at 7:51 p.m.

Approved

Motion: Councilman Tripp made a motion to return to an open session. Councilman Colson seconded the motion. All voted in favor and the motion carried.

10. Adjourn.

Motion: Councilman Colson made a motion to adjourn. Councilman Stice seconded the motion. All voted in favor and the meeting was adjourned at 8:40 p.m.